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THROUGH THE SACRAMENTO OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

CALIFORNIA SECRETARY OF STATE

Company Name: EYEXAM OF CALIFORNIA, INC.

Mailing Address:

29 THE SHOPS AT MISSION VIEJO
MISSION VIEJO, CA 92691

Type: ARTICLES OF INCORPORATION (DOMESTIC)

Status: ACTIVE

FTB Status:

Suspension Code: NOT SUSPENDED (IN GOOD STANDING)

Date of Incorporation/Qualification: 1/14/1986

Registered Agent: C T CORPORATION SYSTEM

Registered Office:

818 WEST SEVENTH ST
LOS ANGELES, CA 90017

Tax Basis: STOCK

Corporation Number: 1295483

Statement of Officers File Number: 0711541

Statement of Officers File Date: 9/24/2003

Officers, Directors:

ELIOT GROSSMAN
PRESIDENT
29 THE SHOPS AT MISSION VIEJO
MISSION VIEJO, CA 92691

History:

File Date: 11/14/2003
Comments: NAME CHANGE FROM: EYEMED, INC.
Transaction: CERTIFICATE OF AMENDMENT
Amendment Number: A0604381
Other Corporation Number: 01295483

CALIFORNIA SECRETARY OF STATE

File Date: 10/22/2003

Transaction: FRANCHISE TAX BOARD REVIVOR

File Date: 11/1/2002

Transaction: FRANCHISE TAX BOARD SUSPENSION

File Date: 9/29/1999

Comments: NAME CHANGE FROM: EYEXAM2000 OF CALIFORNIA, INC.

Transaction: CERTIFICATE OF AMENDMENT

Amendment Number: A0532049

Other Corporation Number: 01295483

File Date: 8/5/1997

Comments: AMENDMENT - FILE REVIEWED BY SOS (NO CERT.AVAILABLE)

Transaction: CERTIFICATE OF AMENDMENT